

RESOLUTION 2014-38

(8-29-14)

RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS COMMITTEE AUTHORIZING AWARDING A CONTRACT FOR THE VILLAGE HALL COMPLEX EXTERIOR PARKING LOT LIGHTING PROJECT

WHEREAS, the Village of Sturtevant received bids for replacing the Village Hall campus parking lot and driveway entrances light poles and fixtures as previously authorized per Resolution 2014-36; and

WHEREAS, a portion of the project includes the direct purchase of the light poles and fixtures from the manufacturer, CREE; and

WHEREAS, at this time the Village would like to proceed with said improvements; and

WHEREAS, R.I.C. Electric is found to be the lowest responsible responsive bidder for the installation of the light poles and fixtures.

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That the awarding of a contract to R.I.C. Electric of Racine, Wisconsin, in the amount of \$9,675.74 for the installation of the poles and fixtures is authorized and approved and the Village President and the Village Clerk are authorized to sign any agreements or other documents necessary to carry out the intent of this resolution.
2. That the funds for said contract and said project shall be taken from account # 404-57331-823.
3. That the total cost of the project shall not exceed \$40,000 which includes engineering, legal and administration and contingencies. That the Village Administrator is authorized to execute change orders provided that the total cost of the project does not exceed \$40,000.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 2nd day of September, 2014.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Cole, Village Clerk